



**Lee Valley Regional Park Authority**

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You are requested to attend the **ANNUAL GENERAL MEETING** of the **AUTHORITY** to be held at **MYDDELTON HOUSE** on:

**THURSDAY, 7 JULY 2016 AT 14:00**

at which the following business will be transacted:

**A G E N D A**

**Part I**

- 1 To note the membership of the Authority:

**Constituent Council**

**Member**

Essex County Council

John Knapman  
Valerie Metcalfe  
Kay Twitchen  
Simon Walsh

Hertfordshire County Council

David Andrews  
Derrick Ashley  
Malcolm Cowan  
Alan Searing

Broxbourne Borough Council

Gordon Nicholson  
Lyn White

East Hertfordshire District Council

Linda Haysey  
Graham McAndrew

Epping Forest District Council

Mary Sartin  
Syd Stavrou

London Borough of Barking & Dagenham

Saima Ashraf

London Borough of Barnet

Ross Houston

London Borough of Bromley

Stephen Carr

London Borough of Camden

Heather Johnson

London Borough of Enfield

Christine Hamilton

London Borough of Hackney

Christopher Kennedy

London Borough of Haringey

John Bevan

London Borough of Harrow

Paul Osborn

London Borough of Lewisham

Alan Smith

London Borough of Newham

Salim Patel

London Borough of Redbridge

Gwyneth Deakins

London Borough of Tower Hamlets

Denise Jones

London Borough of Waltham Forest

Gerry Lyons

London Borough of Wandsworth

Sarah McDermott

Co-opted Members:

Environment Agency  
Canal & River Trust

Debbie Jones  
Tav Kazmi

- 2 To receive apologies for absence

- 3 DECLARATION OF INTERESTS

- 4 (a) APPOINTMENT OF CHAIRMAN OF THE AUTHORITY
- (b) APPOINTMENT OF VICE-CHAIRMAN OF THE AUTHORITY
- 5 To approve the Minutes of the meeting held on 16 June 2016 (copy herewith)
- 6 PROPOSED COMMITTEES, PANEL AND GROUPS FOR 2016/17 – APPOINTMENT OF MEMBERSHIP AND CHAIRMEN
- 7 APPOINTMENTS TO OUTSIDE BODIES FOR 2016/17
- 8 CALENDAR OF MEETINGS 2016/17
- 9 2016/17 WORK PROGRAMME UPDATE
- 10 INDEPENDENT REMUNERATION PANEL
- 11 NEXT MEETING OF THE AUTHORITY
- 12 URGENT BUSINESS
- 13 EXEMPT ITEMS

29 June 2016

Shaun Dawson  
Chief Executive